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STATE OF MAINE



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PUBLIC UTILITIES COMMISSION
242 State Street, State House Station 18
Augusta, Maine 04333

Date: August 12, 2003
Time: 2:30 p.m.
Date Prepared: August 6, 2003

Location: 242 State Street
Augusta

MEETING AGENDA

CONSENT*

WATER ITEM(S):

1. MADAWASKA WATER DISTRICT, DOCKET NO. 2003-556, Application for Approval of Issue of Securities (\$40,000 Bonds to Finance Improvements), Order (Smith)

REGULAR

CONSERVATION ITEM(S):

2. MAINE PUBLIC UTILITIES COMMISSION, DOCKET NO. 2002-161, Interim Electric Conservation Programs, Consideration of Order Expanding BOC Program to York, Washington, Penobscot, and Hancock Counties (Perez)

FERC ITEM(S):

3. NORTHEAST UTILITIES SERVICE COMPANY AND SELECT ENERGY, INC. V. ISO NEW ENGLAND, INC. AND NEW ENGLAND POWER POOL, DOCKET NO. EL03-216, Consideration of Intervention and Position (Fink/Austin)

WATER ITEM(S):

4. SANDY POINT WATER COMPANY, DOCKET NO. 2003-315, Proposed Rate Change (21.8% or \$3,133 Increase in Revenue), Consideration of Stipulation (Smith)

*Unless a Consent item is transferred to the Regular Agenda prior to the meeting, the item will be approved as proposed without discussion at the beginning of the meeting. To determine if an item has been transferred contact the Administrative Director's Office.

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